

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2008
Secretary of State

DOCUMENT# N50098

Entity Name: PARKLAND FRIENDS OF THE LIBRARY, INC.**Current Principal Place of Business:**6620 UNIVERSITY DRIVE
PARKLAND, FL 33067**New Principal Place of Business:****Current Mailing Address:**6620 UNIVERSITY DRIVE
PARKLAND, FL 33067**New Mailing Address:****FEI Number:** 65-0354700**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYES, SUSAN L
6620 UNIVERSITY DRIVE
POMPAÑO BEACH, FL 33067 US**Name and Address of New Registered Agent:**HAYES, SUSAN L
6620 UNIVERSITY DRIVE
PARKLAND, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

09/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUTLER, KENNETH
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: GOLDMAN, IRA
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: T () Delete
Name: WINSHIP, ELSIE
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: CS () Delete
Name: BIGLO, NATALIE
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUTLER, KENNETH
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BERMAN, FREDRICK
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: P (X) Change () Addition
Name: BIGIO, NATALIE
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: S () Change (X) Addition
Name: SMITH, MABLE
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: ZWEIG, HARLENE
Address: 6620 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATALIE BIGIO

P

09/14/2008

Electronic Signature of Signing Officer or Director

Date